

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
APRIL 4, 1951

Regular meeting beginning at 8:05 o'clock P.M. of Wednesday, April 4, 1951; Councilmen Bull, Haskell, Preszler, Rinn and Tolliver (Mayor) (5) present, none absent.

Minutes of previous meeting of March 21, 1951 approved as written.

REPORT OF THE CITY MANAGER -

RESOLUTION
OF AWARD
NO. 1592
ADOPTED.
TRACTOR-
LOADER TO
E.R.BACON CO.

Mr Weller repeated the recommendation of March 21st that award for the purchase of a tractor-loader be made to Edward R. Bacon Company at \$2,834.56 as fully complying with the specifications and best suited to the City's use. Award so made by adoption of Resolution No. 1592 introduced by Councilman Haskell, Rinn second and passed without dissenting vote. Councilman Bull requested that future specifications be so drawn that there be no doubt as to the exact requirements of the City and thus eliminate the controversy prevailing in this purchase. Councilman Rinn warned that specifications not be so exact as to eliminate competition.

GOLF RANGE
SPRINKLERS

Mr Weller reported that Lodi Grape and Wine Festival had quoted a price of \$360.00 for installing a turf sprinkler system at the golf driving range on the festival grounds. It appearing that the Festival Association had a very efficient portable system, the City Manager was authorized to negotiate for use of the same, and, if it was inadequate, have an underground piping system installed at a cost of not to exceed the \$360.00 estimate. Motion Councilman Bull, Rinn second.

STREET
MAINTENANCE
PROJECT
STATEMENT
APPROVED

A project statement as prepared by the City Engineer for expenditure of gasoline taxes and city funds for maintenance of " other " streets, entailing expenditure of \$8,369.40 of gasoline tax moneys and \$7,480.60 from city funds, was approved for submission to the District Engineer, Division of Highways. This work will be done on portions of North Pleasant Avenue, South Sunset Drive, South Orange Avenue, First Street, Olive Court, North California Street, Avena Avenue, Redwood Street and Tamarack Drive.

MAJOR STREET
BUDGET
ADOPTED BY
RES. 1596

A memorandum of agreement for expenditure of gasoline taxes on major streets, project statement approved by the Council on March 7th, was approved by the adoption of Resolution No. 1596, introduced by Councilman Rinn, Preszler second and carried by the following vote:

AYES: Councilmen, Rinn, Preszler, Bull, Haskell and Tolliver.

NOES: Councilmen, None. ABSENT: None.

Mayor Tolliver then signed the memorandum in duplicate.

This is the annual street construction budget, calling for the expenditure of gasoline taxes in the amount of \$37,170.00 on portions of School, Central and Elm Streets.

SPECIFICATION
MAINTENANCE
SUPERVISOR
APPROVED.

Job specifications for " Maintenance Supervisor " in the Street Department, mentioned in the minutes of March 21st, were approved on motion of Councilman Rinn, Preszler second. This position calls for a salary of \$345.00 to \$385.00 in four \$10.00 steps.

RESOLUTION
NO. 1597
ADOPTED
ANNEXATION
THIRTY-NINTH
ADDITION.

In the matter of the annexation of uninhabited territory south of Sargent Road (West Lodi Avenue) abutting on the center line of the southerly extension of Ham Lane, as petitioned for by Lodi Memorial Hospital Association: Resolution of Intention No. 1597, declaring the intention of the City Council to annex this area was introduced by Councilman Haskell, Bull second and carried by unanimous assenting vote. The resolution designates the area as "Thirty-ninth " Addition and sets the hearing date as May 2.

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ANNEXATION POLICIES	In connection with the preceeding annexation proceeding, City Manager Weller requested that the City Council set aside time at an early meeting for determination of policies to be followed in connection with future annexations of territory to the City.
COMPLETION OF N. MAIN ST SEWER	A certificate of satisfactory completion of the North Main Street Storm Sewer by Stockton Construction Company, contract awarded November 1, 1950 was received from the City Engineer. Ordered filed.
CVD - LCC	Mr Weller again called the Council's attention to the next meeting of the Central Valley Division of the League of California Cities to be held in Stockton, April 19th.
STREET LETTER BOXES .	On application of the local Postmaster, the Postoffice Department was permitted to anchor its mail boxes to sidewalks at locations approved by the City Engineer. Motion Councilman Bull, Preszler second.
BEER & WINE LICENSE TRANSFER	Transfer of ownership of an " on sale " beer and wine license, Royal Cafe, 117 N. Sacramento Street was the subject of a notice from State Board of Equalization.
TRACY PUMP PLANT DEDICATION	An invitation to attend the Tracy Pumping Plant dedication of Central Valley Project, August 3, 4 and 5th was read.
CLAIMS	Claims in the amount of \$50,707.69 as approved by the City Manager, were allowed and ordered paid on motion of Councilman Preszler, Haskell second.
PENSION BOARD RECOMMENDATIONS REFERRED TO CITY MANAGER	Recommendations of the City Pension Board relating to rehiring of retired employees in case of emergency and provisions for retirement contributions for employees recalled into military service were referred to the City Manager for the preparation of suitable resolutions amending the pension board rules and regulations, the same to be submitted the City Council for consideration.
G & W FESTIVAL ADVERTISEMENT ON CITY MAIL	No objection was voiced to advertising the coming Grape and Wine Festival on outgoing city mail by inserting a suitable die in the postage meter.
TRANSFER CASH BASIS TO STORES APPROVED. RES. 1598 .	Out of the sum of \$70,000.00 carried on the June 30, 1950 balance sheet as " Reserve for Cash Basis Fund " was ordered transferred to Stores Account to take care of purchases in advance of use by the Engineering and Utility Departments by the adoption of Resolution No. 1598 introduced by Councilman Haskell, Bull second, on recommendation of the City Manager. Resolution adopted by unanimous vote.
A. WACKER VARIANCE ALLOWED WEST VINE ST	A variance, as approved by the City Planning Commission was granted Arthur Wacker to allow the construction of a three-unit dwelling on West Vine Street, 100 feet West of South School Street. Councilman Bull did not concur with other Councilmen in this matter, contending that the lot should be used for its original purpose as commercial property and not intrude on single family dwelling districts with a multiple family unit, this lot having been commercially zoned as an adjunct for convenience of neighboring properties should only be used for this purpose.

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J.E.CONKLIN
APPOINTED
MEMBER
RECREATION
COMMISSION.

Councilman Bull nominated Mr James E. Conklin to fill the vacancy on the Recreation Commission occasioned by the resignation of Mr James R. Pullen; Councilman Haskell seconded this nomination and the appointment was confirmed. It was the general opinion of the Councilmen that Mr Conklin would represent school districts outside the city limits as the Commission is a joint one, both grammar and high school districts participating with the City. Appointment subject to approval of the Boards of Trustees of the two school districts.

JUNIOR
TRAFFIC
CONTROL
APPROPRIATION

Councilman Bull asked that the City contribute towards the cost of refreshments for the annual picnic of the Junior Traffic Patrol, estimating the amount required as \$200.00. City Manager Weller said that he had practically committed the City to this expenditure, or rather some amount over that which might be contributed by service clubs or other bodies interested in the patrol. On Motion of Councilman Bull, Preszler second, the City was authorized to contribute up to \$200.00 for the purpose stated.

LAVATORIES
BASEBALL
PARK
ORDERED


Specifications for construction of lavatories at Lawrence Park Baseball Park, preliminary cost estimate \$3,100.00, were approved and advertisement for sealed bids for construction ordered on motion of Councilman Bull, Preszler second.

H.J.TOLLIVER
RE-ELECTED
MAYOR

At this time, Mayor Tolliver, vacated the presiding officer's chair, stating that, under the provisions of Resolution No. 1524 of May 3, 1950, his term of office as Mayor would end in April. The City Clerk called for nominations for Mayor for the year beginning in April 1951. Councilman Preszler, seconded by Councilman Haskell, nominated Mayor Tolliver to succeed himself. Councilman Rinn moved that nominations be closed. Motion carried and there being but one nominee, the City Clerk cast the unanimous ballot for Mr Tolliver, who then returned to his seat, thanking the other members of the City Council for their confidence.

At 11:20 P.M. Councilman Rinn moved adjournment and the City Council stood adjourned until its next meeting of April 18.

Attest:


J. F. BLAKELY, City Clerk.

Open mailed with councilman Apr 6-1951